

Web

**REGULAR MEETING IMMEDIATELY
FOLLOWING THE WORK SESSION**

**MEETING AT MUNICIPAL BUILDING, 9508 SECOND AVENUE
PRELIMINARY AGENDA FOR COUNCILMEMBERS**

AGENDA REGULAR MEETING

TUESDAY July 21, 2020

**DOCK HEARING -- 10627 Golden Gate -- Frank Bowen, Channel Marine
Construction**

ORDINANCE Off Duty Law Enforcement Pay INTRO -- (1) Dallahan

ORDINANCE -- Umbrellas (2) Beach Umbrellas (2) Rich

Resolution- V-Comm Contract (3) Moore

**Resolution -- Authorize proposal Lifeguard Building Geo Technical \$5,000 (4)
Parzych**

Resolution -- Refund of Redemption -- Outside Lienholder (5) Gensemer

Resolution -- Refunds -- Recreation (6) Gensemer

**Resolution -- Refunds Special Events -- Yoga Retreat \$250 for October event
Oceanview at Avalon Meeting \$500
(7) Rich**

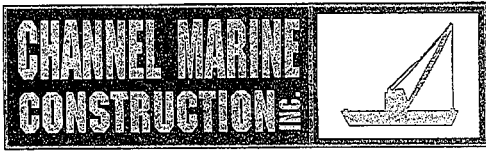
Resolution -- Refund Performance Bond (8) Krafczek

Resolution -- \$1.00 sur charge traffic violations (9) Dallahan

DISCUSSION

Mayor Report

Resolution - Closed Session (10) Krafczek



31 Clermont Drive
Clermont, NJ 08210
Phone: 609-967-5600
Fax: 609-624-1225

July 14, 2020

To Whom It May Concern:

Per ordinance No. 1530: 199-1, this letter is to provide you with notification that Jack Tseng of 10627 Golden Gate Drive, Stone Harbor, NJ has submitted a request to Stone Harbor Construction and Zoning for approval to raise the elevation of the existing pier.

The Mayor and Council meeting is scheduled for July 21, 2020 at 4:30 pm. Please be advised that current council meetings are being held via Zoom. Please check www.stoneharbornj.org for up to date information. In person council meetings are held at the Municipal Building, 9508 Second Avenue, Stone Harbor, NJ 08247.

Sincerely;

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Frank Bowen
President

FB/sc



REVISED JUNE 1, 2012

BOROUGH OF STONE HARBOR
CONSTRUCTION • ZONING
9508 SECOND AVENUE
STONE HARBOR, NEW JERSEY 08247

BUILDING PERMIT # _____

TELEPHONE (609) 368-6813
(609) 368-6814
FAX (609) 368-0628

BULKHEAD/DOCKS/FIXED PIERS

DATE: 7/10/2020

BLOCK: 201

LOTS: 51

a/k/a: 10627 Golden Gate Dr

OWNERS NAME AND HOME ADDRESS:

Jack and Fay Tseng

6029 Atkinson Rd
New Hope, PA 18938

CONTRACTOR'S NAME AND ADDRESS:

CHANNEL MARINE CONSTRUCTION, INC

31 CLERMONT DRIVE

CLERMONT, NJ 08210

LICENSE NUMBER:

13VH00724500

DESCRIPTION:

Raise existing fix dock from 6' elevation to conform with the new
bulkhead's elevation (8'). Existing pier dock's size, shape,
configuration or geographical location remain no change.

Please see attached letter for additional explanation.

"The Seashore at its Best"



SHOULD YOU REQUIRE A SPECIAL ACCOMMODATION PLEASE CALL (609) 368-5102

COST OF WORK: \$4,000

OFFICE TO COMPLETE:

PERMIT FEE: _____
CERTIFICATE OF APPROVAL FEE: _____

ZONING FEE: _____

TOTAL FEE: _____

MAYOR AND COUNCIL APPROVAL DATE: _____

CONSTRUCTION OFFICIAL

ZONING OFFICIAL

Scope of this permit application

- This permit application proposes to raise the existing pier dock to the top of new bulkhead per zoning code §360-38 (C).

Background information

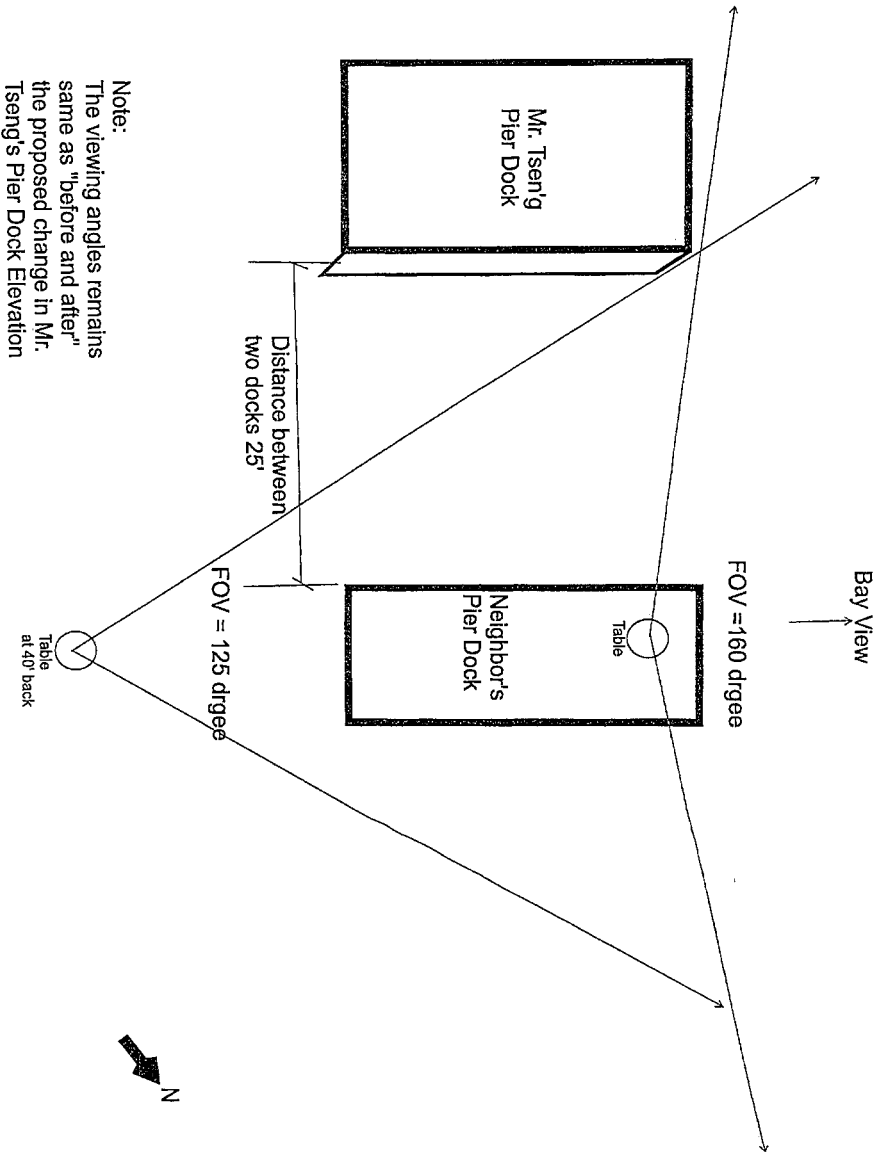
- State permit was issued on April 12, 1991 for reconstruction of a bulkhead and floating dock. This permit also legalizes the bulkhead, pier dock and floating dock. (See attached permit and surveys document)
- Existing pier dock's footprint is grandfathered per D.E.P aerial
- A bulkhead reconstruction permit application was filed and completed in June, 2020. The new bulkhead's elevation is brought to current code.

Considerations

- Raise the proposed pier dock WILL NOT change the neighbor's existing viewing angles (Diagram A)
- Minimum impact on field of view, **beyond** and over the handrail. (Diagram B)
- Above illustrations are based on actual geometric while the concern of the height from one neighbor is based on speculation.
- Intent of zoning code §200-7 is to protect inland from flooding while zoning code §360-38(C) is designed to maintain a consistent layout and safeguard the pier dock from storm and tide surges.

Summary

- *The underlying question is "should council bend its own rules and places the burden on those who comply with the zoning regulations?"*
- *Council has responsibility to enforce the zoning code in a consistent, uniform manner. The goal is to encourage changes by not taking away the basic rights that has been around as a way of life.*
- *What is the reasonable "entitlement" from the neighbor? Does the entitlement claim challenge the validity of existing zoning code? Both answers are in favor of granting this permit application.*

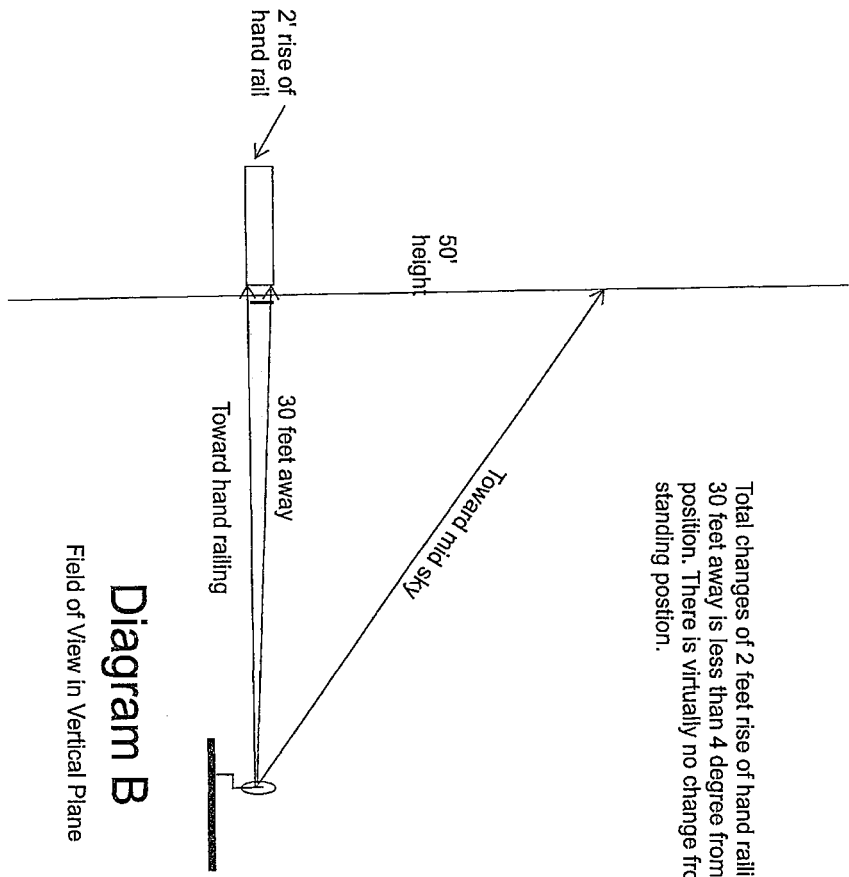


Note:
 The viewing angles remains same as "before and after" the proposed change in Mr. Tseng's Pier Dock Elevation

Diagram A

Field of View in Horizontal Plane

Total changes of 2 feet rise of hand railing from 30 feet away is less than 4 degree from a sitting position. There is virtually no change from a standing position.





Notice of Authorization

Permit No.
0510-91-0004.1

Issuance Date
APR 12 1991

Effective Date
APR 12 1991

Expiration Date
APR 12 1995

Issued To

Jack Tseng
6029 Atkinson Road
New Hope, PA 18938

For Activity/Facility At

10627 Golden Gate Road
Stone Harbor, Cape May County
Block 201, Lots 51-53.02
B.E. file #0510-91-004

Owner

Same

Issuing Division

Coastal Resources

Type of Permit

Waterfront Development
W.Q.C.
CENAP-OP-R-NJ-SPGP-19

Statute(s)

NJSA 12:5-3
NJSA 58:10-1 to 13

Application No

0510-91-0004.

A Permit to

Legalize the existing piers, floating docks & mooring piles and reconstruct 95 Linear feet of timber bulkhead, subject to the conditions specified in Coastal Permit #0510-91-0004.1

DEP Authorization

DEP-008
10/85

This Notice Must Be Conspicuously Displayed At The Activity/Facility Site

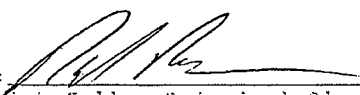
New Jersey Department of Environmental Protection



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
(See Issuing Division below)



PERMIT*

The New Jersey Department of Environmental Protection grants this permit in accordance with your application, attachments accompanying same application, and applicable laws and regulations. This permit is also subject to the further conditions and stipulations enumerated in the supporting documents which are agreed to by the permittee upon acceptance of the permit.		
Permit No. 0510-91-0004.1	Application No. 0510-91-0004.1	
Issuance Date APR 12 1991	Effective Date APR 12 1991	Expiration Date APR 12 1996
Name and Address of Applicant Jack Tseng 6029 Atkinson Road New Hope, PA 18938	Name and Address of Owner Same as Applicant	Name and Address of Operator
Location of Activity/Facility (Street Address) 10627 Golden Gate Road Stone Harbor, Cape May County B.E. File #0510-91-0004 Lot 51-53.02 Block 201	Issuing Division Coastal Resources	Statute(s) NJSA 12:5-3 NJSA 58:10-1 to 13
Type of Permit Waterfront Development, W.Q.C. & CENAP-OP-R-NJ-SPGP-19	Maximum Approved Capacity, if applicable	
<p>This permit grants permission to:</p> <p>Legalize the existing piers, floating docks and mooring piles and reconstruct 95 linear feet of timber bulkhead as shown on plans in one sheet prepared by Stone Harbor Surveyors and Engineers dated February 5, 1991. The project site is located on Wetlands/Tidelands map #077-1968.</p> <p>The work has been reviewed in terms of the Rules on Coastal Zone Management (NJAC 7:7E-1.1 <u>et seq.</u>), as of August 20, 1990, and is acceptable. Specifically, the project complies with the Docks and Piers (Recreational) (7:7E-4.11(e)) (because recreational docks and piers constructed prior to September 28, 1978, the effective date for the rules, shall not be required to meet this policy's standards.) Miscellaneous (7:7E-4.11(r)) (with regard to timber mooring piles) & Structural Shore Protection (7:7E-7.11(e)) policies.</p> <p>This permit is issued in accordance with a Tidelands Grant to South Jersey Realty Company, Liber T page 106, dated October 20, 1910.</p> <p style="text-align: right;">Prepared by:  Roderick Falla, Principal Planner</p> <p>Page 1 of 2</p>		
Revised Date	Approved by the Department of Environmental Protection SEE PAGE TWO	
	Name (Print or Type) _____	Title _____
	Signature _____	Date _____

* The word permit means "approval, certification, registration, etc."

(General Conditions are on the Reverse Side)

(1)

**BOROUGH OF STONE
HARBOR COUNTY OF
CAPE MAY STATE OF
NEW JERSEY**

ORDINANCE NO. 1570

**AN ORDINANCE OF THE BOROUGH OF STONE HARBOR, COUNTY OF CAPE
MAY, NEW JERSEY, ESTABLISHING A NEW CHAPTER - AUTHORIZING AND
GOVERNING THE USE OF SERVICES OF OFF-DUTY LAW ENFORCEMENT
OFFICERS, EMPLOYED BY THE STONE HARBOR POLICE DEPARTMENT, AS
POLICE TRAFFIC DIRECTORS**

WHEREAS, the Borough of Stone Harbor is a thriving municipality with, at times, large volumes of construction and heavy flows of traffic.

WHEREAS, the volume of construction and improvement projects, by both public and private entities, can place strains on the otherwise orderly flow of traffic within the Borough.

WHEREAS, the Borough has resolved to preserve the safety of drivers, pedestrians, workers and others alike by authorizing the use of off-duty law enforcement officers to serve as Police Traffic Directors subject to the provisions contained herein.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Stone Harbor, County of Cape May and the State of New Jersey that CHAPTER 81 OF THE CODE OF THE BOROUGH OF STONE HARBOR, is hereby created as follows:

CHAPTER 81 POLICE DEPARTMENT (New Chapter)

ARTICLE I, EMPLOYMENT OF OFF-DUTY OFFICERS.

Section 1. Authorization

Upon request, off duty law enforcement officers employed by the Borough of Stone Harbor Police Department shall be permitted to serve as Police Traffic Directors or any other such reasonably related construction or highway detail as authorized by the Chief of Police. Any law enforcement officer, when so employed by the Borough shall be treated as an employee of the Borough.

Section 2. Requests for Services of Police Traffic Directors

All requests to the Borough for the services of off-duty law enforcement officers in the Stone Harbor Police Department shall be forwarded to the Chief of Police. Any person or entity requesting the services of an off-duty law enforcement officer in the Stone Harbor Police Department shall estimate the number of hours such law enforcement services are required, which estimate shall be approved in writing by the Chief of Police and shall be established in an escrow account with the Chief Financial Officer of the Borough by depositing an amount sufficient to cover the rates of compensation and administrative fees set forth in this article for the total estimated hours of service.

Section 3. Escrow and Payments

Prior to posting any request for services of off-duty law enforcement officers, the Chief of Police, or his/her designee, shall verify that the balance in the escrow account of the person or entity requesting services is sufficient to cover the compensation and fees for the number of hours specified in the request for services. The Chief of Police shall not post a request for services from any person or entity unless all fees and compensation required in the manner described above have been deposited with the Chief Financial Officer. No officer shall provide any such services for more hours than are specified in the request for services.

Payment for all certified police officers working as Police Traffic Directors may be coordinated by the Chief of Police or his/her designee. The payment shall be the appropriate rate as designated by this Section. An administrative fee shall be added to the subtotal for all expenses that are required. The aforementioned administrative fees shall be waived for nonprofit organizations, local government, local government authorities or other special districts of government, and any other just cause as determined by the Chief of Police and affirmed through resolution of the Stone Harbor Borough Council.

In the event that the funds in such an escrow account should become depleted, services of off-duty law enforcement officers shall cease, and requests for further or future services shall not be performed or posted until additional funds have been deposited in the escrow account in the manner prescribed above.

The person or entity requesting such services shall be responsible for ensuring that sufficient funds remain in the escrow account in order to avoid any interruption of services. The prepayment requirement shall not apply in cases of utility emergency, i.e., a gas main leak, a telephone pole damaged in a motor vehicle collision, etc. In those cases, the utility will be billed for all services rendered.

Section 4 Rates and Fees

1. Rate. Rates of compensation for contracting the services of off-duty law enforcement officers shall be as set forth in the current FOP contract. However, those wages earned for outside employment shall not be applied toward the pension benefits of law enforcement officers so employed, nor shall hours worked for outside employment be considered in any way compensable as overtime.
2. Administrative Fee. The Borough of Stone Harbor shall assess an administrative fee of thirty (30%) percent of the officer's hourly rate for every officer assigned to the detail. This fee will be added to the rate charged and described above and will be retained by the Borough to cover associated manpower costs.
3. Minimum block of time. A minimum of four (4) hours will be paid for each officer, including administrative fee, working each detail regardless of the actual amount of time worked.
4. Cancellation Fee. Notice of cancellation of request for services must be provided more than twenty-four hours in advance. In the event the person or entity requesting the services of an off-duty officer cancels the request twenty-four hours or less than the scheduled start time, the minimum block of time of four (4) hours, plus the applicable administrative fee shall be paid for each officer scheduled to work.

Section 5.

A copy of this Ordinance shall be placed on file with the Borough Clerk.

Section 6

Notice of the adoption of this Ordinance shall be published in a newspaper of general circulation in the Borough of Stone Harbor and a newspaper of general circulation in Cape May County.

Section 7.

All other Ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

Section 8

Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason, the remaining portions of this Ordinance shall not be affected thereby and shall remain in full force and effect, and to this end, the provisions of this Ordinance are hereby declared to be severable.

Section 9.

This Ordinance shall become effective twenty (20) days after final passage and publication, according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE BOROUGH COUNCIL OF STONE HARBOR, IN THE COUNTY OF CAPE MAY, STATE OF NEW JERSEY, HELD JULY 21, 2020, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID BOROUGH COUNCIL TO BE HELD IN THE BOROUGH HALL, IN SAID BOROUGH ON AUGUST 18, 2020.

Dated:

Suzanne C. Stanford, RMC

Borough Clerk

(2)

BOROUGH OF STONE HARBOR
COUNTY OF CAPE MAY, NEW JERSEY

ORDINANCE NO. 1571

AN ORDINANCE AMENDING CHAPTER 156
OF THE REVISED GENERAL ORDINANCES
OF THE BOROUGH OF STONE HARBOR 2005

(Concerning the use of beach umbrellas on Stone Harbor Beaches)

Section 1. Chapter 156 -6. Rules and regulations is hereby amended by adding (22) as follows:

(22) . No person shall use a beach umbrella on Stone Harbor beaches unless the beach umbrella is secured to the ground using an auger, sandbag, or other anchoring device as to restrict the uncontrolled movement of the beach umbrella due to the wind.
b. the Borough shall take appropriate measures to educate the public about the provisions of this section which will include this updating of the rules and regulations and possibly posting signs.

Section 2. If any portion of this ordinance is determined to be invalid by a Court of competent jurisdiction, that determination shall have no effect upon the remainder of this Ordinance, which shall remain valid and operable.

Section 3. All Ordinances or parts of Ordinances inconsistent with this Ordinance, to the extent of such inconsistencies only, be and the same are hereby repealed.

Section 4. This Ordinance shall take effect immediately upon final passage and publication as provided by law.

APPROVED:

Judith M. Davies-Dunhour, Mayor

ATTEST:

Suzanne C. Stanford, Borough Clerk

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(3)

RESOLUTION

**AWARDING PROFESSIONAL SERVICES CONTRACT
V-COMM - TELECOMMUNICATIONS CONSULTANT FOR STONE HARBOR**

WHEREAS the Borough of Stone Harbor is given authority by N.J.S.A. 40A:11 *et seq.* to enter into contracts for "Professional Services," without competitive bidding, where the need arises and so long as the award of such contract is made public by a Resolution of the Governing Body ; and

WHEREAS, the Borough of Stone Harbor requires specialized expert services to provide Wireless Technology information. Services to be performed include RF and Design services for the placement of small cell nodes throughout the Borough for future use for wireless carriers:

- *Phase 1 – Site Surveys and Field Measurements Completed in 2020
- *Phase 2 – High Level Design Plan and Documentation Completed in 2021

WHEREAS, aforementioned tasks will be performed on a time and material basis at the hourly rates included in the V-COMM Fee Schedule "not to exceed without further authorization" budget of \$ 27,140.

NOW, THEREFORE, BE IT RESOLVED by the Members of Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey, duly assembled in public session this 7th day of July, 2020 that a contract be and it is hereby awarded to V-COMM Telecommunication Consultant, 2540 US Highway 130, Suite 101, Cranbury, N.J. 08512; and

BE IT FURTHER RESOLVED that this Resolution, the incorporated proposal and the mandatory affirmative action and anti-discrimination language shall constitute the contract and that the Mayor and Clerk be and are hereby authorized and directed to execute said contract on behalf of the Borough.

BE IT FURTHER RESOLVED that the statutory language required by N.J.S.A. 10:2-1 and 10:5-33 shall be executed by the contractor as a condition of award and shall be part of the contract.

BE IT FURTHER RESOLVED that notice of the letting of this contract be published in accordance with law.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2020

Borough Clerk

The above resolution approved this day of....., 2020

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(4)

**Approve Proposal for Professional Services
Lifeguard Building Proposal
Geotechnical Engineering Services**

WHEREAS, DeBlasio & Associates, Borough Engineer, 4701 New Jersey Avenue, Wildwood, N.J. 08260 has prepared a Proposal on November 18, 2019 (copy attached) to provide Geotechnical Engineering Services D&A Project #SH-C-020:

Services will include investigation of existing soil conditions and properties for design for the foundation system. Two (2) test borings will be performed within the proposed building footprint. Upon completion of the field investigation conduct necessary lab tests on recovered samples, and a report will be prepared on the findings.

Geotechnical Engineering \$5,000.00

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Stone Harbor in the County of Cape May and State of New Jersey that the Borough Council approves the attached Proposal for Professional Services (Geotechnical Engineering) as presented on this 21st day of July, 2020.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2020

The above resolution approved this day of....., 2020

Borough Clerk

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(5)

RESOLUTION

Council Meeting – July 21, 2020

**RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on September 15, 2016, a lien was sold on Block 109.31, Lot 50.02, A.K.A. 209 109th Street, for 2015 delinquent taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate 2016-2, was sold to Cape Investors LLC, for a 0% redemption fee and a \$9,500 premium; and,

WHEREAS, Cape Investors filed a Civil Action Complaint (Tax Foreclosure) and subsequently Keith Bonchi Esquire, attorney for Cape Investors LLC, executed a Consent Order Allowing Intervention and Redemption with Superior Court of New Jersey Chancery Division Cape May County, DOCKET NO. F-018566-19; and,

WHEREAS, Stone Harbor Capital LLC, represented by attorney Jacob P Rothschild Esquire, is duly authorized to intervene and redeem Tax Sale Certificate 2016-2; and,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Stone Harbor, in the County of Cape, and the State of New Jersey, authorizes the CFO/Treasurer to issue a check in the amount of \$38,037.04 payable to Cape Investors LLC, PO Box 2695, Wildwood NJ 08260, for the redemption of Tax Sale Certificate 2016-2; and,

BE IT FURTHER RESOLVED, that the CFO/Treasurer be authorized to issue a check in the amount of \$9,500 to the aforementioned lienholder for the Premium paid at Tax Sale.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2020

Borough Clerk

The above resolution approved this day of, 2020

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(6)

RESOLUTION

AUTHORIZING REFUNDS FOR RECREATION

WHEREAS, the following are requesting refunds from Stone Harbor Recreation; and

WHEREAS, the Recreation Director has requested and approved these requests;

CLINICS

Catherine McCaffrey	\$80.00
Barbara Boyle	\$80.00
Rowan Good	\$80.00
Lindsey Dickerson Baynard	\$80.00
Hutch Cordaro	\$80.00
Jennifer Tierney	\$80.00
Lisa McCormick	\$240.00
Bethany Geiger	\$80.00

SURF CAMP

Alvar Lee	\$120.00
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SOCCER CAMP

Lacey Huff	\$60.00
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NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 21ST day of July, 2020 that the above refunds be approved.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2020

The above resolution approved this day of....., 2020

Borough Clerk

Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(1)

AUTHORIZING REFUNDS FOR CANCELLED SPECIAL EVENTS

WHEREAS, the following are requesting refunds from Stone Harbor Tourism Director:

- Erica Sehar – Yoga Retreat October event \$250
- Oceanview Condominum Assoc \$500

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, County of Cape May, State of New Jersey on this 21ST day of July, 2020 that the above refunds be approved.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2020

.....

Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(8)

RESOLUTION

WHEREAS, the following submitted Performance/ Surety Monies for street openings;
and

WHEREAS, none of the fees were used in conjunction with the projects, and

WHEREAS, the Zoning Officer has requested and approved the return of the fees.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Stone Harbor on this 21st
day of July, 2020 that the fees be reimbursed as follows:

SJ Hauck Housemovers
6801 Delilah Road
Egg Harbor Twp. N.J. 08234

264 – 89th Street B. 88.03 L 105.02 \$1,480.00

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council
duly held on theday of, 2020

.....

Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

RESOLUTION

(9)

WHEREAS, the State of New Jersey has increased the DNA assessment for all Title 39 motor vehicle or traffic violations in the State from \$2.00 to \$3.00 and this change impacts the assessments disbursed from fines collected on local parking, traffic and motor vehicle offenses

NOW THEREFORE BE IT RESOLVED that the Court Administrator of the Stone Harbor Municipal Court is hereby authorized to increase the payable amount of all offenses listed in Part I, Traffic Section of the Local Supplement Violations Bureau Schedule (attached as Exhibit A) by \$1.00 and to take all action necessary to gain approval of such changes as may be required by the Rules of Court.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on theday of, 2020

Borough Clerk

The above resolution approved this day of....., 2020

.....
Mayor

BOROUGH OF STONE HARBOR

CAPE MAY COUNTY, NEW JERSEY

(10)

RESOLUTION

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF
THE NEW JERSEY OPEN PUBLIC MEETINGS ACT,
N.J.S.A. 10:4-12**

WHEREAS, the Borough Council of the Borough of Stone Harbor is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, and

WHEREAS, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

WHEREAS, it is necessary for the Borough Council of the Borough of Stone Harbor to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. *Pending or anticipated litigation*
2. *Matters falling within Attorney/Client Privilege*
3. *Matters relating to the purchase, lease or acquisition of real property with public funds*

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Stone Harbor, assembled in public session on July 21, 2020 that an Executive Session closed to the public shall be held on July 21, 2020 at or about 4:30 P.M. in the Borough Hall of the Borough of Stone Harbor, 9508 Second Avenue, Stone Harbor, New Jersey, for the discussion of matters relating to the specific items designated above.

Official action may be taken as a result of said executive session.

It is anticipated that, in accordance with law and in a timely manner, the deliberations conducted in closed session may be disclosed to the public upon the determination of the Borough Council that the public interest will no longer be served by such confidentiality.

Offered by Seconded by.....

The above resolution was duly adopted by the Borough Council of the Borough of Stone Harbor, New Jersey, at a meeting of said Council duly held on the day of, 2020

Borough Clerk

The above resolution approved this day of....., 2020

Mayor